

Comox Valley Minor Hockey

Executive Meeting (virtual)

Tuesday October 20, 2020

Attendance : Lauri Neufeld (President), Jordan Kamprath (1st Vice), Luisa Perry (Asst to 2nd Vice), Ken Dunsire (Asst to 1st Vice), Trevor Pritoula (2nd Vice), Terra Brown (Treasurer), Trina Bay (Secretary) , Ken Gillis (Director at Large), Darryl Barker (Director at Large), Melissa Berrigan (Ice Coordinator) , Steve Brown (RIC), James Harvie (Coach Coordinator

Regrets : Simon Morgan (Administrator)

1. Meeting called to order at **6:35** PM
2. Jordan/Darryl – Adopt the Agenda as presented
- 3 .Ken G/Jordan – Acceptance of previous minutes dated Sept 15/20

Votes online since last meeting
- **none**

James first, Terra second but their reports in the usual place.

4. Presidents Report : Lauri

In camera discussion

- Jordan/Darryl - Motion to increase Simon's wage from current level of 32,000 to 36,000 for this season and another 4,000 increase for next season. All in favor.

Summary of meeting with K'omoux First Nations representatives . A committee will be needed to work on the rebranding of the logo for CVMHA. 3 years is the time frame but sooner as the goal. **(Add to next month's agenda - form a committee)**

No U18 female team for North Island. There was not enough ice available.

Regular registration numbers are down by 10% but new registrations are up by 10%

6. 1st Vice Report : Jordan

Hockey ops meeting recap. Managers mentioned the need for more info to be sent to the general public.

Powell River VP would like to join in our cohorts if possible. It might work in U13. Jordan would like to see it work but we would need to pick players up at the ferry. There would be costs involved. Melissa brought up covid issues of joining with another group.

Teams are asking about games - when and how. Decision was made at ops that all teams would start playing games at the same time. Planned for Nov 1 when refs are ready to go.

There have been conversations about live streaming. Jordan knows from discussions with Lauri that we can't do that as we didn't ask permission ahead of time (at registration). There is to be no live streaming this year - home or away games and also no live streaming in our rinks by away teams.. He thinks we should have that in our registration form for next year so that we can allow this in the future. Info needs to get out to the membership on this asap.

7. 2nd Vice Report : Trevor

1. Team Fundraising during covid

Teams are wondering what they can do with covid restrictions. Teams want to raise funds mostly for High Calibre costs. Trevor has concerns about the safety of bottle drives. Lauri proposed some ideas - bottle drives can be done by just asking people to donate their bottles directly in the depot.

Darryl though it was too risky this year to do any fundraising face to face.

Trevor suggested we tell the group no door to door or direct contact fundraising based on approval.

2. Raffle update

Has tickets getting printed up. Sure Copy did at about ½ cost of last year. Money will be earmarked for rebranding. Each player will be asked to sell 10 tix - that should be a safe number within their bubbles. Tix to be distributed early Nov with the draw Dec 15th.

3. Sponsor update

A few haven't returned calls. Will only take names off jerseys if another paying sponsor comes along. Final tally to come.

4. Team photos

Luisa is leading it. Schedule has been put together to coincide with ice schedules. Denise has the contract back - Nov 2 -6th. There is a fee for space for the week - Terra has been emailed. Ordering will be online. Next step to email Div managers and Rep teams. Covid plan in place!

8. Covid Committee: Ken

Stage 3 plan is in process of being implemented. The plan will be posted as a working document so we can edit as new challenges arise.

Covid plan for games - document will be provided to visiting teams so they can be aware prior to arrival.

An email to be sent out to the association stating that the RD is not allowing spectators this season. We will follow this at GG to avoid confusion should by chance they have a different set up.

General FYI: Covid Virus lasts on the skin 9 hours but the influenza virus only lasts 2 hours

RD will supply cleaning supplies for cleaning the time/score areas.

9. Ice Coordinator : Melissa

Female Development moved from Wednesday mornings to Tuesday nights and High Calibre will take over the Wed am.

Spitting issues have been brought up already this season. Spitting is not permitted in any area of the arena (Bench, change rooms, hallways etc). Any fines incurred for clean up that we receive from the arenas, will be the sole responsibility of the team that was on the ice previously to clean up.

Discussion on CVMHA tournaments. Due the restrictions this year, and limited time frames for cancelling, a motion was made as to what to do. Ken Gillis/Darryl Barker motioned that we cancel the remaining CVMHA tournaments for the 2020 - 2021 season due to the short cancellation times between each tournament. 5 for/ 1 opposed

10. Treasurer : Terra - Nothing to report.

11. Coach Coordinator - James

- Has been working with Denise on female dev ice. Moved the time to Tuesday evening which made some coaches available. We only have 4 girls registered but the later ice time should help. 12 girls in the U6 program thru Cam.
- Teamsnap problems. Discussion on limitation on teamsnap only reporting healthy players. Had a sick player attend a practice 2 days after saying he had gotten sick. Discussion on whether players should wait 14 days or get a covid test. James doesn't like that we have said not to complete teamsnap if they can't answer all the questions positively. Discussion...
- Jordan finished for James - Teamsnap should be used as a tool for now and parents should be sure to make their team manager aware of any issues that could be covid related. We'll try to sort out if teamsnap lock out can be overridden.

12. Directors at Large :

- Trina - paperwork needed for safety kits (this is from last meeting - did Simon talk to Regan?) - Trina to contact Simon as he isn't at meeting.
- Trina - Hisport do we need a training session? Tablets available? Trina to touch base with Jordan about training session.

13. RIC - Steve Brown

Suggestion that house games could end up not being able to get ref's. They can turn a game into a scrimmage. Coaches should be told to bring skates at all times. Since there are fines for cancelling rep games this would more likely happen in house.

Steve is working on a plan for ref development ice.

Discussion around offering the officials some funding for compensation of their registration fees (\$200/year) should by chance we not have games for the referees. More discussion needed.

Moving forward with the plan that games can start November 1. Rep managers need to know that refs need 6 days notice for games - the Sunday before following weekends. Lauri will get that info to Cori.

Be prepared for more suspension time should games have fights. Linesmen are not permitted to stop fighting, the players will be given 3 games minimum suspension.

14. Administrator :

Simon - nothing to report

Meeting Adjourned **9:54** PM

Next Meeting Nov 17, 2020 6:30 PM

Next OPS meeting - Nov 10 , 2020 6:30pm

COVID19 CVMHA

Exposure Control Plan

STAGE 3 Operations

BC Hockey has just recently informed Minor Hockey Associations that additional guidance has been provided through ViaSport that we are now entering a “Progressively Loosen” Phase which allows us to move into Stage 3 of Hockey Operations. In this phase there is to be careful increase to the number of contacts and contact intensity. Risk management is key and this addendum is in addition to all guidance pertaining to personal hygiene, cleaning protocols, symptom screening and all other risk mitigation practices outlined in the main Covid19 Exposure Plan as well as the CVRD Facility Plan.

The details of stage 3 can be found beginning on page 21 of the link provided.

<https://www.viasport.ca/sites/default/files/Phase3ReturntoSportGuidelineswebV2.pdf>

The following details enhance our hockey experience and will be the way CVMHA will operate moving forward as 08 Oct 2020. It is important to note guidance is subject to change at any time based on Community Transmission Rates and advice from Provincial and or Local Public Health Officials and include:

1. Ideally, dressing Room occupancy should remain the same as described in the various Sports Facility guidelines. In circumstances where this is not possible, a mask must be worn while in the room getting changed and unchanged from hockey gear.
2. Close contact inside the 2m physical distancing while on the ice should be kept to a minimum but can be progressively increased. The number of close contacts and duration

should be limited. Coaching and on ice assistants always need to maintain their physical distancing

3. When not on the playing surface, all 2m physical distancing rules apply (dressing rooms, common areas, team meetings etc) when not able to, a physical barrier is needed, or mask must be worn

Competition

These activities fall under the following categories:

1. **Club Play:** Intra Squad games or Recreational League
2. **Regional Competition:** Games played between teams in a region i.e., VIAHA
3. **Provincial Competition:** Games sanctioned by Province. Games that draw teams from throughout the Province
4. **Inter-Provincial Competition:** Games between Teams outside the Province

It is anticipated for now that only Club Play and Regional Play will be allowed until further guidance is provided by ViaSport, VIAHA, BC Hockey and Hockey Canada.

Sport Cohorts

Cohorts are players that are placed in a group or Team that remain together and can conduct close contact activities while on the playing surface which includes: on ice, benches, and penalty boxes

In this Phase:

1. Cohorts are used when maintaining physical distancing is not possible.
2. Each cohort can be comprised of multiple teams to form a mini league. With the use of Cohorts, game play can resume between teams within a cohort. A cohort should not be more than 4 teams.

3. Physical contact within the same team training environment may be progressively introduced while on the playing surface. Once off the area of play, all physical distancing parameters apply.

4. If coaches can maintain physical distancing, they can be counted outside the cohort number. Coaches always need to wear a mask while on the bench. In addition, other support staff (safety, 2 Deep etc) that can not self distance must use a mask when around the Team.

5. Ideally, Cohorts should remain together for extended periods of time. If looking to change cohorts, a 2-week waiting period must be implemented. However, if a participant is moving within their existing cohort, this is permitted without a waiting period. For example: You are basically looking at a cohort of 4 teams as a large pool of participants that can participate with each other only. They are simply prohibited from participating in Phase 3 activity with anyone outside their cohort. So, if the cohort is made up of Team A, B, C and D...a member of team A could play with or against any of teams B, C and D, without a 14-day break. It is not until a participant wishes to move to a new cohort (Team F, G H and so on) that the 14-day break would be required because they are engaging with entirely new cohort group.

6. During the 2-week waiting period, a participant can take part in Stage 2 activities.

7. Parents and spectators are not included in the cohort. They need to maintain their physical distancing and are subject to maximum capacity of the facility where play is occurring. To keep people safe and to ensure that any virus linked to sport can be contact traced, it required that all Teams must collect contact information for all attendees/players involved in training sessions, practices, and competitions and keep the information for minimum of 30 days.

8. The size of the participant group for each booking (practice or game) cannot exceed 50 individuals including participants, coaches, assistants, referees, and spectators. This adheres to the PHO Order regarding Gatherings and Events.

9. During game days, full teams can occupy a single dressing room, but masks must be worn. Masks can be removed to put their helmets on and should immediately leave the room for the playing surface. Once back in the dressing room during intermission and at the end of the game, once helmets are removed, masks are worn again until outside the rink.

10. BC Hockey has generated a FAQ and can be found here at the following link:

[https://www.bchockey.net/Files/RTH%20FAQ%2008-31-20%20\(v3\).pdf](https://www.bchockey.net/Files/RTH%20FAQ%2008-31-20%20(v3).pdf)